## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT # F96000003998 FILED 1. Entity Name DELMA SOUTHLAND CORP. 05 MAY -2 PM 5: 11 SECHLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7600 SOUTHLAND BLVD #103 % DELMA PROPERTIES, INC. 444 MADISON AVENUE, SUITE 104 ORLANDO, FL 32809 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. EEI Number 13-3901450 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 900054282809 05/11/05--01042--022 \*\*70.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DΡ ☐ Addition ☐ Delete ☐ Change TITLE TITLE TOROYAN, KEVORK NAME NAME STREET ADDRESS 444 MADISON AVE., STE 1204 STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP SVP ☐ Change Addition TITLE ☐ Delete TITLE MILELLI, ANTHONY NAME NAME 444 MADISON AVE STE 1204 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP Delete Change CS ☐ Addition TITLE TITLE CORPORATE SECRETARY TOROYAN, SETA NAME KALAYJIAN, BARKEV NAME STREET ADDRESS 444 MADISON AVE, STE 1204 STREET ADDRESS 444 MADISON AVE., STE 1204 NEW YORK, NY 10022 NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all da 0. SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NA CER OR DIRECTOR Duytime Phone #